

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports covering the regular meeting held November 12, 2002 and the special meeting held November 19, 2002. After presentation and review of the forgoing Committee Reports, Ms. MacDowell moved that the regular Finance and Claims Committee Report of November 12, 2002 be approved and adopted with the withdrawal at the November 19, 2002 State Administrative Board meeting of Item 6(3) by the Department of Management and Budget and the special Finance and Claims Committee Report of November 19, 2002 be approved and adopted. The motion was supported by Ms. Leffler and was unanimously approved.